

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com, **Phone:** 011 – 4367 5500, **Email Id:** vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 25/10/2018

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir,

Please find enclosed herewith Certificate from Company Secretary in Practice for the half year ended on 30th September, 2018 in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

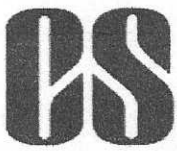
For Vinayak Vanijya Limited

ANKIT
AGGAR
WAL

Digitally signed
by ANKIT
AGGARWAL
Date: 2018.10.25
17:32:05 +05'30'

Ankit Aggarwal
Whole Time Director
DIN: 00385982

Place: New Delhi



JAIN P & ASSOCIATES

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com, Ph. +91-9599473294

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vinayak Vanijya Limited** maintained by **RCMC Share Registry (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1st April, 2018 to 30th September, 2018, if any** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Jain P & Associates,
Company Secretaries**

**Preeti Mittal
M No. 41759
C No. 17079**



**Date: 24.10.2018
Place: Noida**